MASS. MA

TOWN OF ROCKLAND

Board of Selectmen

Town Hall 242 Union Street Rockland, Massachusetts 02370 Chairman:

James F. Simpson Vice Chairman:

Lawrence J. Chaffee

Selectmen:

Michael E. Zupkofska Michael P. Johnson Deborah A. O'Brien

Town Administrator:

Allan R. Chiocca

Telephone: Fax: 781-871-1874 781-871-0386

Executive Session Minutes

December 1, 2008

Date: 12/1/08

Time: 8:30 pm

Place: Selectmen's Office

1.) Mr. Chaffee moved to go into executive session to discuss contract provision and union personnel. Seconded by Ms. O'Brien.

Mr. Zupkofska NO
Mr. Johnson NO
Ms. O'Brien YES
Vice Chairman Chaffee YES
Chairman Simpson YES

The BOS discussed a request to allow a Firefighter to take extended allowance as provided by section 11.6 of the Firefighter's Union contract.

Motion not to approve by Mr. Zupkofska, 2nd by Ms. O'Brien for discussion failed 1-4 (Zupkofska-Yes) 4 No.

Motion by Mr. Chaffee, 2nd by Mr. Johnson to approve only 4 day/night shifts, provided not considered precedent setting or to establish past practice, also funds to be taken from Fire Dept budget 2nd by Mr. Johnson. Passed 4-1(Zupkofska).

Motion to end Executive Session and Adjourn by Mr. Zupkofska, 2nd by Mr. Chaffee, Roll Call Vote 5-0.

Meeting Ended at 9:00p.m.

Allan R. Chiocca

Town Administrator

Lawrence J. Chaffee, Vice Chairman

for the Board of Selectmen